

LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS

Minutes of Board Meeting held June 2, 2015

The business meeting of the Board of Supervisors of Lower Paxton Township was called to order at 7:33 p.m. by Chairman William B. Hawk, on the above date, in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Hawk were: William C. Seeds, Sr., William L. Hornung, Gary A. Crissman, and Robin L. Lindsey.

Also in attendance was George Wolfe, Township Manager; Steve Stine, Township Solicitor; and Watson Fisher, SWAN.

Pledge of Allegiance

Ms. Lindsey led in the recitation of the Pledge of Allegiance.

Approval of Minutes

Mr. Crissman made a motion to approve the minutes from the business meeting held on May 18, 2015. Ms. Lindsey seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

Public Comment

No public comment was provided.

Board Members Comments

No Board members comments were provided.

Manager's Report

Mr. Wolfe noted that members from the Community Engagement Committee, Parks and Recreation Board, Friendship Center Operating Board, Arts Council and Greenway Committee have worked together to sponsor the 2nd Annual Arts and Parks 5K Run and Walk to be held on

Saturday, July 18, starting with registration at 7 a.m. followed by the run at 8 a.m. He noted the registration fee is \$20 in advance and \$25 on the day of the race. He explained that the current sponsors for the event included Brown and Brown of Lehigh Valley, Conrad Siegel Actuaries, Drayer Physical Therapy, Baptist Resource Network, Hornung's Ace Hardware, Sedan Shaklee Independent Distributors, and Highway Equipment and Supply Company. He noted that all of these sponsors are working together with the Community Engagement Committee to help sponsor the race as this will be the second year for the race.

Mr. Wolfe noted that the 2015 TGIF Summer Concert Series will commence on Friday, June 26th at 7 p.m. at George Park. He noted that the Lower Paxton Variety Bank will be performing.

Mr. Wolfe noted that the Fourth of July celebration in Linglestown will be held in Koons Park on Sunday, July 5th with fireworks commencing at around 9:15 p.m. He noted that the community is invited to the event sponsored by the Linglestown Fire Company and the Lower Paxton Township Parks and Recreation Department.

Mr. Wolfe noted that Capital Area Sportsmen for Youth will sponsor a free Youth Field Day for children ages 8 to 16 years old at the Harrisburg Hunters and Anglers facility at 6611 Hunters Run Road. He noted that the event will focus on outdoor sports activities such as fishing, hunting, firearms and related activities.

OLD BUSINESS

Agreement with PinnacleHealth providing for a Payment In-Lieu of Taxes

Mr. Stine explained that this agreement was negotiated between Dauphin County, Central Dauphin School District and the Township with PinnacleHealth System which has a facility in the Township commonly known as Community General Osteopathic Hospital. He noted that it affords for them to provide a payment in lieu of taxes to those three entities. He

noted that the agreement has a term of six and a half years, noting that it is based on the Central Dauphin School District's fiscal calendar and retroactive to January 1st, 2015. He noted that it requires building in the extra six months from that time and once we reach July, the six year process will commence. He noted that the Township will receive two payments, one for the six-month period from January to July and the other for the fiscal year beginning in July and ending next June. He noted that the two payments will total approximately \$70,000, and from thereafter the Township will receive one payment of approximately \$48,000.

Mr. Crissman made a motion to approve the agreement with PinnacleHealth for a payment in-lieu of taxes. Mr. Hornung seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

NEW BUSINESS

Action on bids for the Beaver Creek pump station pumps and controls upgrade

Mr. Wolfe noted that the bids are for pumps and control upgrades for the Beaver Creek pump station. He noted that staff received five bids with the lowest responsible bidder being Blooming Glen Contractors, Inc in the amount of \$197,712.00. He noted that Blooming Glen has submitted all required documents and the documents been reviewed by the Township Engineer, GHD, and Solicitor, Steve Stine and found to be in order. He noted that action by the Board to approve the bid would be appropriate at this time.

Ms. Lindsey questioned where Blooming Glen is from. Mr. Wolfe answered that he did not know but explained that they have worked for the Township previously and their work was found to be acceptable.

Mr. Hornung questioned if the Township has always used Penn Bid's online bid system. Mr. Wolfe answered that it is very cost effective for the Township and the bidders have better pricing because of it. He noted that sometimes we use Municibid. He noted that the sale of

equipment using Municibid resulted in higher bids for the sale of the equipment using an online auction format. He noted that Penn Bid is an online auction bid format for construction contracts, and it works very well for us.

Mr. Seeds noted that the bid came in below the engineer's estimate for the work. He noted that the pumps have been an ongoing issue for a couple of years. He noted at first, staff was to remove the large pump but they have finally found the correct measures to take, bidding for new equipment. He noted that the memo states that action with respect to award of the bid is suggested however, receipt of the Water Quality Management Permit is needed as well as the approval of the bid documents by the solicitor. He questioned if we have the permit. Mr. Wolfe answered that he believes that we do, but the motion could be made subject to obtaining the permit.

Mr. Crissman made a motion to approve the bid for the Beaver Creek pump station pumps and controls upgrade to Blooming Glen Contractors, Inc. in the amount of \$197,712.00, contingent on the reception of the Water Quality Management Permit. Ms. Lindsey seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

Improvement and Stormwater Guarantees

Mr. Hawk noted that there were six Improvement Guarantees, two Stormwater Guarantees, and one plan reaffirmation of the Stray Winds Farm Phasing Plan.

Autumn Oaks, Phase I

A 10% increase and extension in a letter of credit with F&M Trust, in the amount of \$330,447.37, with an expiration date of June 2, 2016.

Chateau Woods – Kings Point

A reduction in a letter of credit with Integrity Bank, in the amount of \$2,772.00, with an expiration date of April 14, 2016.

Wyndhurst Manor, Phase 3

A 10% increase and extension in a bond with Developers Surety and Indemnity Company, in the amount of \$148,498.99, with an expiration date of June 2, 2016.

Linglestown Fire Company

A 10% increase and extension in a letter of credit with Centric Bank, in the amount of \$41,873.26, with an expiration date of June 2, 2016.

Amber Fields, Phase V

A 10% increase and extension in a letter of credit with Mid Penn Bank, in the amount of \$118,871.61, with an expiration date of June 2, 2016.

2521 Patton Road

A reduction in a letter of credit with Metro bank, in the amount of \$19,657.66, with an expiration date of January 20, 2016.

Stormwater Guarantee

6410 Huntsmen Drive – Adam R. and Alison B. Long

A new escrow with Lower Paxton Township, in the amount of \$4,840.00, with an expiration date of June 2, 2016.

4723 Hillside Road – Yingst Homes, Inc.

A new escrow with Lower Paxton Township, in the amount of \$10,367.50, with an expiration date of June 2, 2016.

Plan Reaffirmation

Stay Winds Farm Phasing Plan

The Board reaffirmed the phasing plan for Stray Winds Farm.

Mr. Crissman made a motion to approve the six Improvement Guarantees, two Stormwater Guarantees and Stray Winds Farm Phasing Plan reaffirmation. Mr. Seeds seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

Payment of Bills

Mr. Seeds made a motion to pay the bills of Lower Paxton Township, Lower Paxton Township Authority, and Payroll checks. Mr. Crissman seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

Adjournment

There being no further business, Mr. Crissman made a motion to adjourn the meeting, and the meeting adjourned at 7:50 p. m.

Respectfully submitted,

Maureen Heberle
Recording Secretary

Approved by,

William L. Hornung
Township Secretary